

MINUTES OF THE BOARD OF TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD JULY 21, 2015

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on July 21, 2015. Acting Mayor Seaman called this meeting to order at 8:00 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

|                       |   |
|-----------------------|---|
| Village Acting Mayor: | David G. Seaman   |
| Village Clerk:        | Patrick E. Rea  |
| Trustees:             | Brian S. Maher<br>T.J. Grady<br>Michael J. Pannitto<br>Brian H. Younker |
| Absent Trustee:       | Jacob C. Vandenberg   |

Also Present:

|                   |                   |
|-------------------|-------------------|
| Village Manager:  | David J. Niemeyer |
| Village Attorney: | Thomas M. Melody  |
| Village Engineer: | Jennifer S. Prinz |

Motion was made by Trustee Grady, seconded by Trustee Younker, to approve the agenda as written or amended for this meeting. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to approve and place on file the minutes of the regular Village Board meeting held on July 7, 2015. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Acting Mayor Seaman presented the following consent agenda items.

The following Consent Agenda items were read by the Village Clerk:

- A. CONSIDER A REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 15, 2015, ON AMBERLY COURT FROM 12:00 P.M. TO 10:00 P.M.
- B. CONSIDER A REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 15, 2015, AT THE 17100 BLOCK OF SHETLAND DRIVE FROM 9:00 A.M. TO 9:00 P.M.
- C. CONSIDER A REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 22, 2015, AT THE 9000 BLOCK OF KINSALE DRIVE FROM 2:00 P.M. TO 10:00 P.M.

- D. CONSIDER A REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 29, 2015, AT 6501 THROUGH 6672 PINE POINT DRIVE FROM 2:00 P.M. TO 10:00 P.M.
- E. CONSIDER PROCLAMATION RECOGNIZING THE FIRST FULL WEEK OF SEPTEMBER 2015 AS "NATIONAL PAYROLL WEEK" IN THE VILLAGE OF TINLEY PARK.
- F. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,980,920.76 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JULY 10, 2015, AND JULY 17, 2015.

Motion was made by Trustee Younker, seconded by Trustee Grady, to approve the consent agenda items. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Younker. Nays: None. Absent: Vandenberg. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Maher, to adopt and place on file **ORDINANCE NUMBER 2015-O-029 GRANTING A FRONT YARD VARIATION FOR A FENCE TO MARTHA SCHILKE FOR PROPERTY LOCATED AT 6401 W. 180th STREET IN THE KENDEN ESTATES SUBDIVISION AND WITHIN THE R-4 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT.** The petitioner, Martha Schilke, seeks approval for a twenty-five foot (25') front yard setback variation from the front yard setback requirement of twenty-five feet (25') to allow for a fence at a zero foot (0') setback on the east (Ridgeland Avenue) side of this corner lot at 6401 180th Street in the R-4 Single-Family Residential Zoning District. The petitioner currently has a four foot (4') tall chain-link fence in the same location as the proposed fence, which is in deteriorating condition. The petitioner's application stated that the new fence is necessary for security purposes to keep coyotes out of her yard and to create a more uniform look with her neighbor to the south, who was recently granted a similar variation. The petitioner represented at the Public Hearing that the new fence would be the same height and style as the neighboring fence. A Public Hearing was held at the Zoning Board of Appeals (ZBA) on June 25, 2015. On a vote of 5-0, the Zoning Board of Appeals recommended that the Village Board grant the Variation. Acting Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Younker. Nays: None. Absent: Vandenberg. Acting Mayor Seaman declared the motion carried.

Motion was made by Acting Mayor Seaman, seconded by Trustee Pannitto, to adopt and place on file **RESOLUTION NUMBER 2015-R-027 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND COOK COUNTY FOR ACCESS TO GEOGRAPHIC INFORMATION SYSTEMS.** The proposed resolution would approve an annual intergovernmental agreement between the Village of Tinley Park and Cook County, IL for the Village to have access to Cook County's GIS information related to Tinley Park to maintain the Village's Geographic Information System (GIS). Per the terms of the intergovernmental agreement, this GIS data will be available to the Village for no cost. The Village has periodically entered into this type of GIS data sharing agreement with Cook County in the past. Acting Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Younker. Nays: None. Absent: Vandenberg. Acting Mayor Seaman declared the motion carried.

Motion was made by Acting Mayor Seaman, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2015-O-026 DESIGNATING THE VILLAGE OF TINLEY PARK MENTAL HEALTH CENTER TAX INCREMENT FINANCING DISTRICT (TIF) REDEVELOPMENT PROJECT AREA**. On December 16, 2014, the Village of Tinley Park authorized moving forward with a feasibility study under the Tax Increment Finance (TIF) Act to determine if the area commonly referred to as the Tinley Park Mental Health Center (TPMHC) may be designated as a Redevelopment Project Area. On March 17, 2015, the Village announced the availability of the Redevelopment Plan and Project for the proposed 565-acre TPMHC TIF District. On June 4, 2015 the TPMHC TIF District Joint Review Board met and gave a favorable recommendation of the Redevelopment Plan and Project. On June 16, 2015, a public hearing for the TPMHC TIF Redevelopment Plan and Project was held. This ordinance would designate the Redevelopment Project Area for the 565-acre as the TPMHC Tax Increment Financing District *Redevelopment Project Area*. Acting Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Grady, Younker. Nays: Pannitto. Absent: Vandenberg. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Maher, to adopt and place on file **ORDINANCE NUMBER 2015-O-027 APPROVING THE VILLAGE OF TINLEY PARK MENTAL HEALTH CENTER TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT PLAN AND PROJECT**. This is a companion Ordinance to the previous agenda item regarding Ordinance Number 2015-O-026. This ordinance would approve the Redevelopment Plan and Project for the 565-acre TPMHC Tax Increment Financing District *Redevelopment Plan and Project*. Acting Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Grady, Younker. Nays: Pannitto. Absent: Vandenberg. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2015-O-028 ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF TINLEY PARK MENTAL HEALTH CENTER TAX INCREMENT FINANCING DISTRICT**. This is a companion Ordinance to the previous two agenda items, regarding Ordinance Numbers 2015-O-026 and 2015-O-027. The Tax Increment Financing District created by this Ordinance would create an economic development tool to help the Village in their redevelopment efforts of the former TPMHC and the surrounding redevelopment area. This ordinance would approve Tax Increment Financing for the 565-acre TPMHC *Tax Increment Financing District*. Acting Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Grady, Younker. Nays: Pannitto. Absent: Vandenberg. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Younker, to place on first reading **RESOLUTION NUMBER 2015-R-028 AUTHORIZING AN AMENDMENT TO A FAÇADE IMPROVEMENT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MACK INVESTMENTS II LLC AT 6800 WEST 183<sup>rd</sup> STREET AND 18240 SOUTH OAK PARK AVENUE.** This amendment to the existing inducement agreement will adjust the Construction Timing for the approved Façade Project at 18240 South Oak Park Avenue and 6800 West 183<sup>rd</sup> Street in Tinley Park. This Amendment will only change the project completion date to December 31, 2015. The Agreement provides a Façade Improvement Program Grant of a maximum \$35,000 upon completion of an \$116,000 façade project on the subject property and is in accordance with existing incentive policies. The project is already under construction, however the owner has requested a Completion Deadline Change from the original January 1, 2015 date, due to utility issues and weather delays. The incentive amount is not guaranteed and no other changes in the Agreement are requested. The amendment request was reviewed by the Finance and Economic Development Committee on July 7, 2015. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call: Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2015-O-025 REQUIRING VEHICULAR TRAFFIC TO STOP AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.** The Police Department completed a traffic analysis in the residential area of 174<sup>th</sup> Street and 92<sup>nd</sup> Avenue. Per the study, the Police Department is recommending that the intersection become a two way stop, replacing the current yield signs based upon the crash criteria. Three (3) or more crashes involving the right of way have taken place in the last two (2) years. For continuity in the area, it is also recommended that the yield signs on Walnut Lane and 92<sup>nd</sup> Avenue be replaced with stop signs. The Manual on Uniform Traffic Control Devices (MUTCD) was consulted, and given the conditions previously stated, a stop sign is warranted at the intersection. This item was discussed at the June 9, 2015, Public Safety Committee meeting and recommended for approval. Acting Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Younker. Nays: None. Absent: Vandenberg. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to authorize Village staff and the Village Attorney to proceed with the demolition of property located at 6573 W. 167<sup>th</sup> Street. In October 2014, the residence at 6573 W 167<sup>th</sup> Street caught fire. The house is currently vacant and is going through the foreclosure process through Bank of America. The Building Department has been working to have the property repaired or demolished and bring the property into compliance with Village codes. The property has been fined through our local administrative court and the property owner has been non-responsive to efforts made to bring the property into compliance. After numerous attempts to work with the property owner, it is recommended that the Village proceed with demolition of the property in order to protect the public safety, health and welfare of our citizens. All necessary notices have been provided to the property owner in accordance with Village Code. However, formal Village Board authorization is required prior to demolition. This item was discussed at the meeting of the July 14, 2015, Committee of the Whole and was recommended for approval. Acting Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call:

Ayes: Seaman, Maher, Grady, Pannitto, Younker. Nays: None. Absent: Vandenberg. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Younker, to adopt and place on file **AN AGREEMENT WITH PITNEY BOWES TO PURCHASE THE CONNECT+ 2000 SERIES MAILING/POSTAGE MACHINE**. On May 24, 2015, the Village issued a Request for Proposal (RFP) for the lease and/or purchase of a new mail machine. As part of the RFP, responding firms were asked to submit bids for three (3), four (4), and five (5) year leases as well as purchase of the new machine. Two (2) companies submitted proposals for different machines which met the Village's specifications listed in the RFP. The proposals were received as follows:

| Company      | Purchase | 3 Year Lease | 4 Year Lease | 5 Year Lease |
|--------------|----------|--------------|--------------|--------------|
| Pitney Bowes | \$17,687 | \$16,038.96  | \$18,155.04  | \$20,298.60  |
| Neopost      | \$19,864 | \$15,705     | \$18,062.40  | \$20,370.00  |

After review of the proposals, staff recommends that the Village purchase the Connect+ 2000 Series mailing/postage machine from Pitney Bowes. The purchase of this machine presents the most cost effective option to the Village. The purchase of the machine will include all mailing equipment, postage equipment and maintenance agreements needed to make the mailing/postage machine fully functional and operational. As an additional advantage, at the end of the five (5) year period, if the machine is still functioning well, the Village will be able to purchase a maintenance agreement and avoid having to purchase and/or lease a new machine. In the past, the Village has worked with Pitney Bowes and found their service and responsiveness to be of high quality. This item was discussed at the Committee of the Whole meeting held on July 14, 2015, and recommended for approval. Acting Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Younker. Nays: None. Absent: Vandenberg. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to place on first reading **ORDINANCE NUMBER 2015-O-030 APPROVING AN EXPANSION TO AN EXISTING GROUND LEASE**. The proposed amendment is to an existing ground lease agreement the Village has with SBA Steel LLC as successor to Nextel, Inc. SBA currently leases land from the Village for a cellular tower at the Post 1 pump house located on 167th Street. The proposed amendment would allow SBA to lease additional ground space from the Village so that additional antenna ground equipment can be installed. Highlights of the lease include, but are not limited to, the following:

1. SBA leases an additional 544 Square feet from the Village;
2. Additional Monthly Rent Payment of \$1,000 to the Village;
3. Rent Escalation of 3% per year;
4. Initial five (5) year term with extension options;
5. SBA allows Village to place antenna on tower at discounted rate (via a separate agreement); and
6. Execution of the amended agreement generates a one time payment of \$5,000 to the Village.

The proposed amendment was reviewed by the Village Attorney and found to be acceptable. This item

was discussed at the Public Works Committee meeting held prior to the Village Board meeting. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Maher, to place on first reading **ORDINANCE NUMBER 2015-O-031 APPROVING AN ANTENNA SITE AGREEMENT**. The proposed Antenna Site Agreement would allow the Village to lease antenna space from SBA Steel, LLC, at their tower located at the Village's Post 1 Pump station. The Village would place an antenna on the tower that would increase the reliability, functionality and redundancy of the Village Supervisory Control and Data Acquisition (SCADA) system. Upon execution of the lease and placement of the Village's antenna on the tower, the Village will be able to save approximately \$400 a month in phone line expenses currently related to the SCADA system. Highlights of the lease include, but are not limited to, the following:

1. Village leases tower space from SBA for placement of SCADA system antenna ;
2. Monthly Rent Payment of \$1,000 to SBA;
3. Rent Escalation of 3% per year; and
4. Initial five (5) year term with extension options.

The proposed amendment was reviewed by the Village Attorney and found to be acceptable. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to adopt and place on file **A CONTRACT EXTENSION WITH MARKING SPECIALISTS CORPORATION FOR THE 2015 STREET MARKING PROGRAM**. Approval of the proposed contract will be for the marking of selected Village streets, which shall include crosswalks. This service contract was originally bid on May 22, 2013. The contract language allows the Village, in its sole discretion, to award a maximum of two (2), one (1) year extensions to the agreement. This would be the final extension year to the contract and this service would be competitively bid again next year. Work quality performed by Marking Specialists Corporation has been found to be acceptable to the Village. As this is a unit price contract, the final scope of work will be adjusted to fit the available \$102,000 included in the fiscal 2016 budget for this service. This item was discussed at the Public Works Committee meeting held prior to the Village board meeting. Acting Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Younker. Nays: None. Absent: Vandenberg. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to **AWARD A CONTRACT TO F.H. PASCHEN FOR THE PUBLIC SAFETY BUILDING 800 AMP DISCONNECT PANEL AND METER PANEL REPLACEMENT PROJECT**. In 2014, due to weather related damage, there was a need for emergency replacement of the Public Safety Building main distribution panel. During those repairs, it was noted that the 800 amp service disconnect and meter panel were also outdated and in need of repair/replacement due to their age. During the repairs the facility will be supplied with temporary power by both on-site and portable generators. The proposed contract award is part of the State of Illinois competitively bid Job Order Contracting (JOC) program. Funding for this project in the amount of \$54,480 was included in the current fiscal year budget. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. Acting Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Younker. Nays: None. Absent: Vandenberg. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Maher, to **AWARD A CONTRACT TO F.H. PASCHEN FOR THE PUBLIC WORKS GARAGE MECHANICS LIFT REPLACEMENT**. The easternmost vehicle lift at the Public Works Maintenance Facility has experienced hydraulic issues. The lift was inspected by a qualified technician and repairs were found to exceed the value of the current equipment and was recommended for replacement. The proposed contract award is part of the State of Illinois competitively bid Job Order Contracting (JOC) program. Work to be performed as part of the contract includes, but is not limited to:

- Removal of existing in ground lift;
- Installation of new lift equipment;
- Providing new electrical and pneumatic services; and
- On site training on proper use of equipment.

Funding for this project in the amount of \$56,210 was included in the current fiscal year budget. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. Acting Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Younker. Nays: None. Absent: Vandenberg. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to **AWARD A CONTRACT TO RICCIO CONSTRUCTION FOR THE GAYNELLE ROAD WATER MAIN REPLACEMENT PROJECT**. This project consists of the replacement of approximately 2200 lineal feet of water main on Gaynelle Road from 167<sup>th</sup> Street to Debra Lane. Bids for this project were opened and read publicly on July 8, 2015, at 10:01 a.m. Bids were received as follows:

| Contractor                 | As Read Bid         |
|----------------------------|---------------------|
| <b>Riccio Construction</b> | <b>\$658,865.00</b> |
| J. Congdon                 | \$725,950.00        |
| Airy's Inc.                | \$767,946.00        |
| Engineer's Estimate        | \$745,330.00        |

The bids were reviewed by Village staff and the Village Engineer and it was determined that Riccio Construction was the lowest responsive and responsible bidder. Riccio Construction has previously performed work for the Village and it was found to be acceptable. Funds for this project in the amount of \$750,000 was included in the fiscal year budget. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. Acting Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Younker. Nays: None. Absent: Vandenberg. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to **AWARD A CONTRACT TO VISU-SEWER LLC FOR THE BREMENTOWNE SUBDIVISION SANITARY SEWER CLEANING AND TELEVISIONING PROJECT**. The proposed project is for the cleaning and televising of the sanitary sewer in the Brementowne Subdivision. This project is part of the Village's ongoing Sanitary Sewer Evaluation System (SSES) program. Bids for this project were opened and read publicly on July 8, 2015, at 10:01 a.m.. Results of the opening are as follows:

| Contractor             | As Read Bid        |
|------------------------|--------------------|
| <b>Visu-Sewer LLC</b>  | <b>\$79,048.00</b> |
| National Power Rodding | \$98,777.00        |
| Sheridan Plumbing      | \$149,973.90       |
| Engineer's Estimate    | \$101,202.50       |

The bids were reviewed by Village staff and the Village Engineer. Visu-Sewer was determined to have provided the Village with most responsive and responsible bid. Visu-Sewer has previously performed work for the Village which has been found to be of acceptable quality. Funding for this project in the amount of \$150,000 was included in the current fiscal year budget. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. Acting Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Younker. Nays: None. Absent: Vandenberg. Acting Mayor Seaman declared the motion carried.



Motion was made by Trustee Younker, seconded by Trustee Maher, to **AWARD A CONTRACT TO F.H. PASCHEN FOR THE VILLAGE HALL BOILER SYSTEM REPLACEMENT PROJECT**. The proposed construction contract is for the removal and replacement of the boiler at the Tinley Park Village Hall northwest wing (Building Department). The boiler that is to be replaced is nearly 20 years old and will save the Village in fuel costs. The replacement boiler will have a much higher efficiency rating than the unit being replaced and will save the Village in fuel costs. The proposed contract also includes all necessary and/or required demolition, mechanical, venting and plumbing work to complete the project. The proposed contract award is part of the State of Illinois competitively bid Job Order Contracting (JOC) program. Funding for this project in the amount of \$240,520 was included in the current fiscal year budget. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. Acting Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Younker. Nays: None. Absent: Vandenberg. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Maher, to **ACCEPT THE RESIGNATION OF TRUSTEE DAVID G. SEAMAN EFFECTIVE JULY 22, 2015**. At the June 2, 2015, Village Board meeting Trustee Seaman was elected the Acting Village President for the Village of Tinley Park by the Village Board following the resignation of Village President Edward J. Zabrocki. Pursuant to the Illinois Municipal Code, the trustee elected Acting President may resign his office as trustee. Trustee Seaman has tendered his written resignation of his trustee office to the Village Board. Upon resignation of the trustee office becoming effective, the person elected Acting President shall exercise the powers of the President and shall vote and have veto power in the manner provided by law for the President. Vote by voice call. Acting Mayor Seaman declared the motion carried.

At this time, Acting Mayor Seaman asked if anyone from the Board or staff would care to address the Board.

Acting Mayor Seaman thanked Village staff for their outstanding work on the Caribbean Block Party held on Sunday, July 19, 2015. He also thanked them for the outstanding job done at the Cruise Nights throughout the summer.

Clerk Rea congratulated Acting Mayor Seaman on his work as Village Trustee over the past 31 years.

At this time, Acting Mayor Seaman asked if anyone from the public would care to address the Board.

Sandy Poscheck, Tinley Park resident, stated her concerns with the number of liquor stores in the Village. She is especially concerned with the number of liquor stores on Oak Park Avenue. Acting Mayor Seaman noted that the E & B Liquor Store is not a new store, but a store that is moving from its current location on South Street.

Motion was made by Acting Mayor Seaman, seconded by Trustee Younker, at 8:40 p.m. to adjourn to Executive Session to discuss the following:

- a. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.
- b. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR HE EMPLOYÉES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

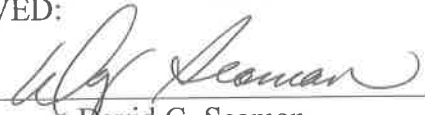
Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Younker. Nays: None. Absent: Vandenberg. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to adjourn the Executive Session and reconvene the regular Board meeting. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Younker. Nays: None. Absent: Vandenberg. Acting Mayor Seaman declared the motion carried and reconvened the regular Board meeting at 9:14 p.m.


Motion was made by Trustee Grady, seconded by Trustee Younker, to adjourn the regular Board meeting. Vote by voice call. Acting Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 9:15 p.m.

"PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item."

APPROVED:

  
\_\_\_\_\_  
David G. Seaman  
Mayor

ATTEST:

  
\_\_\_\_\_  
Patrick E. Rea  
Clerk